

Robert L. Palmer, Cal. Bar No. 181462  
 Paul B. Derby, Cal. Bar No. 211352  
 Allison K. Chock Cal. Bar No. 206015  
 Caroline Walters Cal Bar No. 239054  
 HENNIGAN BENNETT & DORMAN LLP  
 865 South Figueroa St., Suite 2900  
 Los Angeles, California 90017  
 Telephone: (213) 694-1200  
 Facsimile: (213) 694-1234  
 Email: Palmer@hbdlawyers.com  
 DerbyP@hbdlawyers.com  
 ChockA@hbdlawyers.com  
 WaltersC@hbdlawyers.com

Attorneys for Defendants  
 William E. and Desiree B. Moore Revocable Trust, Desiree  
 B. Moore Revocable Trust, William E. Moore Marital Trust,  
 William E. Moore Generation-Skipping Trust, and Desiree  
 Moore

IN THE UNITED STATES DISTRICT COURT  
 FOR THE NORTHERN DISTRICT OF CALIFORNIA  
 SAN FRANCISCO DIVISION

THOMAS FERNANDEZ and LORA SMITH, ) Case No. C 06-07339 CW (BZ)  
 individually and on behalf of a class of all )  
 other persons similar situated, )

Plaintiffs, )

vs. )

K-M INDUSTRIES HOLDING CO. INC.; )  
 K-M INDUSTRIES HOLDING CO., INC.; )  
 ESOP PLAN COMMITTEE; WILLIAM E. )  
 AND DESIREE B. MOORE REVOCABLE )  
 TRUST; TRUSTEES OF THE WILLIAM E. )  
 AND DESIREE B. MOORE REVOCABLE )  
 TRUST; CIG ESOP PLAN COMMITTEE; )  
 NORTH STAR TRUST COMPANY; )  
 DESIREE B. MOORE REVOCABLE )  
 TRUST; WILLIAM E. MOORE MARITAL )  
 TRUST; WILLIAM E. MOORE )  
 GENERATION-SKIPPING TRUST; and )  
 DESIREE MOORE, BOTH IN HER )  
 INDIVIDUAL CAPACITY AND AS )  
 TRUSTEE OF THE WILLIAM E. AND )  
 DESIREE B. MOORE REVOCABLE )  
 TRUST'S SUCCESSOR TRUSTS NAMED )  
 ABOVE, )

Defendants. )

**NOTICE OF APPEARANCE**

1 TO THE CLERK OF THE COURT AND ALL COUNSEL OF RECORD:

2 PLEASE TAKE NOTICE THAT Allison K. Chock of Hennigan Bennett &  
3 Dorman LLP, 865 South Figueroa St., Suite 2900, Los Angeles, California 90017,  
4 tel: (213) 694-1200, fax: (213) 694-1234, hereby appears as additional counsel of  
5 record for Defendants William E. and Desiree B. Moore Revocable Trust, Desiree B.  
6 Moore Revocable Trust, William E. Moore Marital Trust, William E. Moore  
7 Generation-Skipping Trust, and Desiree Moore.

8 DATED: March 7, 2008

HENNIGAN, BENNETT & DORMAN LLP

10  
11 By:

  
Allison K. Chock

12  
13 Attorneys for Defendants William E. and  
14 Desiree B. Moore Revocable Trust, Desiree  
15 B. Moore Revocable Trust, William E.  
16 Moore Marital Trust, William E. Moore  
17 Generation-Skipping Trust, and Desiree  
18 Moore  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

HENNIGAN, BENNETT & DORMAN LLP  
LAWYERS  
LOS ANGELES, CALIFORNIA